

7/Govt/SE/2026-27/0054
1 October 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of Pakka Limited ("the Company") is scheduled to be held on Saturday, 31 October 2026, inter alia, to consider and approve the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2026, together with the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their Immediate Relatives with effect from Thursday, 1 October 2026 (as intimated vide our letter dated 28 September 2026) and shall reopen on Tuesday, 3 November 2026, i.e. after the expiry of 48 hours from the declaration of the aforesaid financial results.

This intimation is also available on the Company's website at www.pakka.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Pakka Limited

SACHIN
KUMAR
SRIVASTAVA

Digitally signed by
SACHIN KUMAR
SRIVASTAVA
Date: 2026.10.01
06:47:42 +05'30'

Sachin Kumar Srivastava
Company Secretary & Corporate Finance Head
Membership No. F11111